

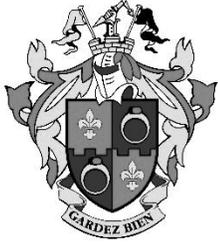
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989

www.montgomerycountymd.gov/council



*The Council Agenda is subject to change any time after printing or during the Council meeting.
Please contact the Council Office or visit our website to obtain updates.*

ADDENDUM

Tuesday, March 19, 2019

Deleted: 9:30 **REFLECTION** - Ms. Emmet Khasay, Junior from Richard Montgomery High School

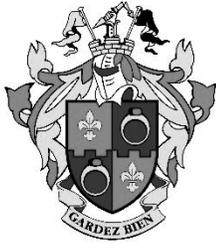
Added: 9:30 **INVOCATION** - Imam Faizul Khan, Islamic Society of the Washington Area

Added: (1.5) 9:35 **INTRODUCTION/ACTION** - [Resolution to reaffirm the Council's solidarity with the Muslim Community and denouncing acts of terrorism, islamophobia, and hate, sponsored by the County Council](#) (Healy)
Action: Motion to suspend Rules of Procedure (Rule 7c) to allow immediate action.

11:00 **LEGISLATIVE SESSION Day #7**

(4) **Introduction of Bills:**

Corrected: A. [Bill 8-19, Erosion, Sediment Control and Stormwater Management - High PAH Sealants](#) (Drummer)
Lead Sponsor: Councilmember Rice
Public Hearing is scheduled for 4/23/19 at 1:30 pm.



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Tuesday, March 19, 2019

9:30 **REFLECTION** - Ms. Emnet Khasay, Junior from Richard Montgomery High School

9:35 **GENERAL BUSINESS**

(Limarzi)

A. **Announcements** - Agenda and Calendar Changes

(0.279)

Additional amendments to the FY19-24 Capital Improvements Program have been proposed. These amendments will be included in the operating budget public hearings on April 8, 9, and 10, 2019.

(Orlin)

(1)

B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: March 4 and 5, 2019

(2)

9:35 **CONSENT CALENDAR**

A. **Receipt and Release** - Office of Legislative Oversight Report 2019-3, Afterschool Bookings at MCPS Elementary Schools

(Bryant/DeFazio)

E&C Committee worksession tentatively scheduled for 4/1/19.

B. **Action** - Resolution to renew Council contract for audit services

(DeFazio)

Audit Committee recommends approval.

C. **Action** - Resolution to amend Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: Adult Day Health, Inc.; A-Plus Adult Medical Day Care Center Corporation; Chinese Culture and Community Service Center, Inc.; Easter Seals Serving DC/MD/Va, Inc.; Evergreen Adult Medical Daycare Center, Inc.; Holy Cross Health, Inc.; Jasmine Medical Daycare Center, Inc.; Jewish Council for the Aging of Greater Washington, Inc.; JSK Care Group, LLC; Loving Care, LLC; Montgomery Adult Day Care, Inc.; The Washington-McLaughlin Adult Day Care Center, Inc.; Winter Growth, Inc.; and Worldshine International, LLC.

(McMillan)

D. **Action** - Amendment to FY19 Operating Budget Resolution 18-1144, Section G, Designated Entity for Non-competitive Contract Award Status: Launch Workplace, LLC

(Smith)

PHED Committee recommends approval.

- (2) 9:35 **CONSENT CALENDAR** (*continued*)
- E. **Introduction** - Resolution to approve Declaration of No Further Need:
Disposition of the former Silver Spring Library site located at 8901 and 8907
Colesville Road in Silver Spring (McMillan)
Public Hearing is scheduled for 4/10/19 at 1 pm.
- F. **Action** - Resolution transferring right-of-way franchise to Dark Fiber
and Infrastructure, LLC (Mihill)
- (3) 9:40 **BRIEFING** - *Managed Lanes Study* (Orlin)
- 11:00 **LEGISLATIVE SESSION Day #7**
- (4) **Introduction of Bills:**
- A. **Bill 8-19, Erosion, Sediment Control and Stormwater Management - Asphalt
Sealing Products** (Drummer)
Lead Sponsor: Councilmember Rice
Public Hearing is scheduled for 4/23/19 at 1:30 pm.
- (5) **Call of Bills for Final Reading**
- A. **Expedited Bill 3-19, Administration - Executive Branch - Non-Merit Positions** (Mihill)
GO Committee recommends enactment with amendments.
- RECESS**
- (6) 1:30 **PUBLIC HEARING** - *Corrective Map Amendment: H-130 for Takoma Park
Master Plan* (Dunn)
PHED Committee worksession tentatively scheduled for 3/25/19.
- (7) 1:30 **PUBLIC HEARING** - *Zoning Text Amendment 19-03, Commercial/Residential Zones -
Animal Boarding and Care* (Zyontz)
PHED Committee worksession tentatively scheduled for 4/1/19.
- (8) 1:30 **PUBLIC HEARING** - *Bill 2-19, Health - Lead in Drinking Water - Schools* (Drummer)
HHS Committee worksession tentatively scheduled for 3/25/19.
- (9) 1:30 **PUBLIC HEARING** - *Resolution to adopt Bill 2-19, Health - Lead in Drinking
Water - Schools as a Board of Health Regulation* (Drummer)
HHS Committee worksession tentatively scheduled for 3/25/19.
- (10) 1:30 **PUBLIC HEARING/ACTION** - *Special appropriation to MCPS' FY19 Operating
Budget - \$384,986 for Emergency Impact Aid grant (Source: Maryland State
Department of Education grant)* (Howard)

- (11) 2:00 **DISCUSSION** - [Leveraging the County's assets for business attraction and retention](#)

(Smith)

ADJOURN

This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30; repeated on 3/22/19 at 9 pm.

NOTICE OF UPCOMING COUNCIL MEETINGS

Council meeting notices are posted on the bulletin board in the fourth floor lobby of the Council Office Building in Rockville, and on the Council's website at <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtg.pdf>

Mar 21, 2019	6:30 pm	Meeting with Maryland Municipal League (6 th floor Potomac River Conference Room)
Mar 25, 2019	12:30 pm	State Legislation (7 th floor Hearing Room)
Mar 26, 2019	1:00 pm	Regular Session
Apr 1, 2019	12:30 pm	State Legislation (7 th floor Hearing Room)
Apr 2, 2019	9:30 am	Regular Session
Apr 2, 2019	12:30 pm	Lunch with Montgomery County Retired Employees Association (6 th floor Potomac River Conference Room)
Apr 5, 2019	12:00 pm	Lunch with Senator Van Hollen (6 th floor Potomac River Conference Room)

Future Public Hearings: To testify at a Council public hearing, please sign up online at <http://www.montgomerycountymd.gov/council/phsignup.html>, or call 240-777-7803.

March 26, 2019 - Sign up to testify by 3/25/19 at 5 pm

- 1:30 pm **Bill 4-19**, Personnel - Merit System - Requesting Salary History Prohibited
- 1:30 pm **Bill 5-19**, Development Impact Tax for Transportation and Public School Improvements - Exemptions - Amendments
- 1:30 pm **Bill 6-19**, Landlord-Tenant Relations - Termination of Lease - Tenant Health and Safety
- 1:30 pm **Bill 7-19**, Concerning Environmental Sustainability - Commercial Property Assessed Clean Energy Program - New construction
- 1:30 pm Supplemental appropriation - MCPS - \$300,743 for the Learning in Extended Academic Programs grant
- 1:30 pm Supplemental appropriation - MCPS - \$1,350,000 for the Striving Readers' Comprehensive Literacy grant
- 1:30 pm Supplemental appropriation - MCPS - \$2,068,305 for the Title IV, Part A: Student Support Enrichment grant

March 26, 2019 - Sign up to testify by 3/26/19 at 10 am

- 7:30 pm Public forum on the County's campaign finance program

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov.
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